Town of Lebanon Board of Historical Preservation for the Jonathan Trumbull Jr. House

AGENDA Special Meeting Tuesday, July 21, 2015, at 4:00 p.m. Town Hall Conference Room

- 1.0 Call to order.
- 2.0 Minutes.

Discuss and act on:

- 2.1 Minutes of July 7, 2015, special meeting.
- 3.0 Other business.

Discuss and act on:

- 3.1 Window options and other Phase II items.
- 3.2 Invoices from Gilbane Company and General Builders, if presented.
- 3.3 Reimbursements.
- 3.4 Purchase of new exhibit case(s).
- 3.5 Proposal for Visitor Welcome Room.
- 4.0 New Business.

Discuss and act on:

- 4.1 Date of next meeting.
- 5.0 Adjournment.

Submitted by

Alicia Wayland, Secretary